

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, August 2, 2006
Weber Valley Detention Center
5470 South 2700 West
Roy, Utah
9:00am

- (Action) 1. **Approval of Minutes of June 28, 2006** Tab 1
- (Action) 2. **Capital Development Request Process and Tours** Tab 2
- (Information) 3. **Reallocation of FY2007 Capital Improvement Funds at Weber State University and Courts** Tab 3
- (Action) 4. **Delegation to USU of the Agricultural Relocation – Completion Phase Two...** Tab 4
- (Information) 5. **Administrative Reports** Tab 5
 - University of Utah
 - Utah State University
- (Information) 6. **Administrative Reports for DFCM** Tab 6

Immediately following Item 6, the Board will tour the Weber Valley Detention Center, Ogden Weber ATC Health Technology Building and Davis ATC Technology/Manufacturing Building.

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen 538-3261 (TDD 538-3260) at least three days prior to the meeting.

This information and all other Utah State Building Board information is available on DFCM web site at <http://buildingboard.utah.gov>



Jon M. Huntsman, Jr.
Governor

Utah State Building Board

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MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: August 2, 2006
Subject: **Approval of Minutes of June 28, 2006**

Attached for your review and approval are the meeting minutes of the Utah State Building Board meeting held on June 28, 2006.

FKS:sl

Attachment

Utah State Building Board



MEETING

June 28, 2006

MINUTES

Utah State Building Board Members in attendance:

Larry Jardine, Chair
Manuel Torres
Mel Sowerby
Katherina Holzhauser

DFCM and Guests in attendance:

Keith Stepan	Division of Facilities Construction & Management
Robert Franson	Division of Facilities Construction & Management
Kent Beers	Division of Facilities Construction & Management
Shannon Lofgreen	Division of Facilities Construction & Management
Dana Edwards	Division of Facilities Construction & Management
S'ean Crawford	Division of Facilities Construction & Management
Alan Bachman	Attorney General's Office/DFCM
Rich Amon	Governor's Office of Planning and Budget
Kim Hood	Governor's Office of Planning and Budget
Representative D. Gregg Buxton	Legislature
Colonel Scott Olsen	Utah National Guard
Dan Becker	Courts
Judge Sheila McCleve	Courts
Gordon Bissegger	Courts
Jason Miller	Department of Workforce Services
Gary Adams	Department of Workforce Services
Jerry Jones	Department of Human Services
Frank Romano	Department of Human Services
Don Rosenbaum	Utah State Hospital
Peggy Grusendorf	Utah State Hospital
Dallas Earnshaw	Utah State Hospital
Mark Spencer	Utah System of Higher Education
Stan Plewe	Dixie State College
Michael G. Perez	University of Utah
Ken Nye	University of Utah
Randall Funk	University of Utah
Gordon Storrs	Salt Lake Community College
Brent Petersen	Davis Applied Technology Center

Kent Thorsted	Davis Applied Technology Center
David Tanner	Southern Utah University
Jim Michaelis	Utah Valley State College
Kevin Hansen	Weber State University
Darrell Hart	Utah State University
Tony Lords	Henriksen Butler
RoLynne Hendricks	VCBO Architecture
Julee Attig	Jacobsen Construction
Jackie McGill	Spectrum Engineers
Chris Coutts	MHTN Architects

On Wednesday, June 28, 2006, the Utah State Building Board held a regularly scheduled meeting in Room W125 of the State Capitol Complex in Salt Lake City. Chair Larry Jardine called the meeting to order at 9:05am and welcomed Representative Buxton and Kim Hood who was sitting in for John Nixon, Governor's Office of Planning and Budget.

☐ **APPROVAL OF MINUTES OF MAY 24, 2006.....**

Chair Jardine sought approval of the meeting minutes of the May 24 meeting.

MOTION: Manuel Torres moved to approve the meeting minutes of May 24. The motion was seconded by Katherina Holzhauser and passed unanimously.

☐ **PROPOSED ADJUSTMENTS TO THE BUILDING BOARD CAPITAL DEVELOPMENT SCORING GUIDE AND REVIEW OF REQUEST PROCESS AND SCHEDULE.....**

Kent Beers reviewed the Building Board Capital Development Request Evaluation Guide which was approved by the Board in May 2005. A revised copy of the document was also provided and identified the proposed changes to the scoring objectives and scoring anchors as recommended by the Board's appointed subcommittee.

Scoring Anchor One evaluates life safety and replacement deficiencies within an existing building. The proposed change allowed DFCM to provide the score for this category based on Facility Condition Assessments performed by architectural and engineering firms and DFCM staff. This will be the only category scored by DFCM and the Board may elect to accept or modify DFCM's score. This change is proposed because the score is based on assessment reports and mathematical calculations, and is a score that can actually be measured and computed. DFCM also does a life safety evaluation for the Board of Regents which is then used in their Q&P scoring process.

Scoring Anchor Two evaluates the essential program growth and capacity requirements in the agency or institution. The Committee proposed using the Board of Regents "Q" scores for higher education projects when analyzing this objective. The Commissioner's Office could provide the score for this category by using enrollment and space utilization data prior

to the preliminary scoring.

The Committee proposed changing the procedure which weighted objectives one and two based on the amount or percentage of new space versus existing space by not combining the scores on facilities replacing existing space at the same time they were adding new space. They proposed both objectives should be eligible to receive full points in both categories.

Scoring Anchor Three pertains to the cost effective solutions. The Committee proposed to change the weighting in this category from two to one, and eliminating the bonus point being given for bargain opportunities as it was already included in the definition of the objective. Last year most of the projects were given a score of three by DFCM in this objective, and changing the weighting will have the net effect of rewarding projects with cost savings in the design or construction area or a bargain opportunity purchase with an additional one or two points. It would penalize the projects with a more costly design and construction process by one or two points. The standard score would become a three in this category unless the project was demonstrated to be more costly, more cost effective, or a bargain purchase.

Scoring Objective Four improved the program's effectiveness and provided facilities necessary to support critical programs and initiatives. The Committee proposed combining objective four and five from last year into a single objective with a weight of two. Since the objectives from last year improved the program effectiveness and supported critical programs and initiatives, combining them would eliminate some of the overlap between these two objectives.

Scoring Objective Five is the alternative funding scoring anchor. It was proposed to award points for donations establishing an ongoing endowment for operations and maintenance. A score of five would be given to projects where 60% of the cost is through a donation or a significant endowment for O&M is established. A score of three would be given when alternative funding for the project is a considerable portion of the total cost, or an alternative funding has been set up to establish a moderate endowment for O&M. A score of one would be given when no alternative funding is available for the program. A number or percentage associated with the score would be needed in order to obtain a five and one would be the minimum score for this objective.

Katherina Holzhauser stated the committee tried to simplify the process and be able to use this to help drive desired behavior for the state. They hoped the revisions would provide for some flexibility.

Mr. Beers distributed handouts identifying mock scenarios. He asked the Board to look at the different scenarios including a project with 50% existing space to be demolished and 50% of new space. Another mock scenario showed a project that was 100% new space. He hoped this would simulate some of the projects in the upcoming year and their scores based on the proposed changes. He asked for input on a difficult scenario where an existing facility was severely worn and dilapidated. The small 10,000sf building needed to

be replaced, but the agency wished to add 90,000sf of new space. There was 10% dilapidated existing space and 90% new space which would allow them 10 points for the little existing space and six points for the moderate growth they are experiencing. This would be a very high ranking project although a trivial amount of space would be replaced. He requested direction from the Board on how to handle the scenario.

Katherina Holzhauser felt it should not receive a three in space needs growth; it should only receive a score of two. Even though it is moderate, the new space way outweighs the growth needs.

Keith Stepan commented the Board could come to a baseline of scores and then determine if adjustments are needed as part of a subjective discussion.

Mel Sowerby felt the life safety issues should be paramount in this consideration and felt they would be weighted heavier.

Manuel Torres asked how the projects from last year would rank with the proposed changes. Kent Beers stated it very difficult to assess since several assumptions need to be built into this type of analysis. He referred to the document with of last year's rankings of the projects with the new scoring applied. He used DFCM's previous score on the existing deficiencies, and the Building Board's average score for space growth needs, and then combined the averages of the two categories. He applied the recommended formula to the alternative funding. When the projects were resorted, the DNR Midway Fish Hatchery was the first priority, the Unified Lab was priority two, the Weber State University Classroom project was priority three, USU Agriculture Building was priority four, and the fifth priority was the St. George Courthouse. Some of the projects would have been reordered with the caveat that it is somewhat impossible to take scores from last year's system.

Mel Sowerby stated each entity is limited to the purchasing stipulated by the state. He questioned how those entities could gain points in cost effectiveness without a bargain purchase. Kent Beers stated construction alternatives have been discussed, along with design alternatives. The agencies could be penalized if their design is not cost effective.

Mark Spencer, Utah System of Higher Education, felt combining objective one and two were positive changes. He felt flexibility would bring challenges with objective five. Chair Jardine recognized the need for the two Boards to come together while still maintaining separate ranking systems.

Darrell Hart, Utah State University, applauded the Board's efforts in taking care of the current facilities. The higher education system identifies the O&M with when the building was built. Campuses with older buildings have numbers that were established several years ago and the number is only adjusted if the building is renovated. The older campuses are working with significantly less cost per square foot than the other agencies and institutions. He thought it was important to continue the trend of taking care of the existing facilities.

Ken Nye, University of Utah, reminded the Board that this process was consciously termed an evaluation guide as a way of analyzing projects and using the information to arrive at a priority list. The Board still had the ability to score projects and then change the order that came from the scoring in order to address their concerns. Mr. Nye also addressed prorating the points on objective one and two. He recalled the reason it was initiated was due to projects that were primarily new space and involved a smaller amount of renovation and replacement not being able to rank high on the list based on the justification of the minor part of the project which involved poor quality space. He was concerned the proposed change would cause projects driven entirely by growth to not reach the top of the list. Buildings in very serious need of replacement due to their poor condition would also struggle if there is not a strong growth component. He felt agencies and institutions would only submit projects that are a combination of growth and renovation as a way to maximize points. He suggested retaining the prorated points and increasing objective one, and possibly objective two, to allow them to carry more weight compared to other criteria. After completing the scoring, the Board would have the latitude to adjust the priority order.

Kent Beers referred to the Capital Development Request Scoring Process handout outlining the steps for the proposed process. The Building Board hearings would be step one and the agencies and institutions would give their presentations to the Building Board on proposed projects. At this time, the Board members could ask questions, take notes and begin to evaluate the potential of each project.

During the period between the hearings and the rankings, the Building Board members would spend time analyzing each project and formulating their individual preliminary scoring for each project using the scoring matrix guidelines.

At the Building Board ranking meeting, the Board members would turn in their individual preliminary scores at this time and DFCM staff would post the preliminary scores on a screen. The Building Board will review the individual preliminary scores and begin the deliberation process noting individual scores that are "outliers". The Board will deliberate until a consensus score is arrived at for each of the objectives (one through five). DFCM staff will tally the Board score for each objective for each project. The Board will review the ranking produced by totaling the Board score for each objective for each project and then deliberate whether there are reasons to move the projects in the ranking before finalizing their rankings.

Kent Beers previously visited with Professor Ernie Nielson who assisted in developing this process. He stressed that opinions from both sides should be able to come to the forefront in a public debate in order for the Board to come to a consensus. Professor Nielson suggested that this process will facilitate a more open and public discussion of the pros and cons of the projects. He also stressed that this should not be a simple mathematical computation and this is simply a tool to facilitate a discussion between the Board members. At any given time, if the Board feels that there is a need to move a project, those points could be argued or discussed and voted upon by the Board. The new adopted process

should include the deliberation for a final consensus as a Board score.

Manuel Torres expressed concern with new building space and growth compared to the existing buildings. He felt the changes would favor older schools with older existing buildings. He felt some institutions were stalemated as far as growth. Keith Stepan felt the weighting would help those with older buildings. He thought the projections for this coming year called for a stabilization of growth.

Mike Perez, University of Utah, proposed another consideration in changing the weights as opposed to separating the remodel space or tear down. The weights are currently proposed at two each and the remodel component could potentially be changed to a three or four in order to address current facilities. A project with no remodel could get the full weight for growth. Katherina Holzhauser felt she could support it but had a concern with it being mathematically cohesive.

Stan Plewe, Dixie State College, pointed out there is local differences, and local communities cannot address local building needs. It was difficult to apply a fair system while still recognizing growth across the state. He felt it was important to address growth issues as they occur within the local communities.

MOTION: Mel Sowerby moved to accept the changes as recommended by the Committee.

Manuel Torres asked how Corrections would address new growth because he did not feel they would ever score high. Representative Buxton explained the Board would have to consider higher education and state facilities equally. Although the objectives and weighting didn't fit perfectly for every project, the Board needed to consider all funding requests.

Mr. Torres was also concerned that the objectives were being changed to appease only higher education. All of the other agencies were going to score low under the new process since they typically requested new space. He also did not want to penalize communities with a lot of growth.

Katherina Holzhauser requested clarification on splitting the objectives with a weight of four. Kent Beers responded they would score lower if there was a split with higher weights.

MOTION: Katherina Holzhauser moved to amend the motion to accept the draft evaluation guideline with the change to increase the weights to four on objectives one and two, but keep the combined scoring and the new scoring process. The motion was seconded by Mel Sowerby and passed unanimously.

Kent Beers stated the projects coming forward this year for the tours seemed to be primarily based in southern and central Utah. The projects being requested in northern Utah would be examined on August 2. The Board will relocate their meeting to the Weber

Valley Detention Center in order to provide a better opportunity to see the facility and the Davis Applied Technology College and the Ogden Weber Applied Technology College. The Board will tour the other requests with the Capital Facilities Appropriation Subcommittee on August 21 and 22.

☐ **AMENDMENTS TO R23-1 AND R23-2.....**

Alan Bachman stated the Board previously moved to accept the amendments and allow DFCM to proceed with procedures to make them effective if no comments were received during the comment period. There were no comments received and the amended rules became effective on June 1.

☐ **LONG TERM LEASE REQUEST FOR DEPARTMENT OF CORRECTIONS ADULT PROBATION AND PAROLE AND DEPARTMENT OF PUBLIC SAFETY UTAH HIGHWAY PATROL**

Alyn Lunceford stated Washington County has agreed to construct a Public Safety and Adult Probation and Parole building for the State at the Purgatory Flats site. Over the past few years, DFCM has been focusing and trying to promote cooperation with Public Safety, Highway Patrol and Adult Probation and Parole with the county jails and the county sheriffs.

This tends to be a very good working relationship and the counties have found it favorable to have these facilities located near their county jail. The request is for the Board to approve this at \$15.50/sf for an initial 10 year lease with a 10 year renewal option which is relatively automatic at this rate. This will lock the rate in place with the variability of operations and maintenance costs going up over time.

Mel Sowerby asked if the lease was full service or net and if there were any escalations over the ten years. Alyn Lunceford responded it will be partial service as Adult Probation and Parole and Highway Patrol tends to do their own janitorial service. Variable items also include the landscaping, building maintenance, and utilities. There are no escalations in the rent costs.

MOTION: Manuel Torres moved to accept the lease with Washington County. The motion was seconded by Katherina Holzhauser and passed unanimously.

☐ **REQUEST FOR LEASE PURCHASE AGREEMENT WITH CARBON COUNTY ON BEHALF OF THE DEPARTMENT OF NATURAL RESOURCES**

Alyn Lunceford stated in 2002 the Legislature authorized DFCM to enter into a lease purchase agreement with Carbon County for the construction a building for Natural Resources operations. Dennis Carver, Natural Resources, was present to address issues with regard to the statutory requirements which included that the money in the existing budget be sufficient to manage and operate the building, pay for all of the costs of the building and that the building be designed in a manner to accommodate the needs of

Natural Resources in Carbon County.

Dennis Carver stated there were primarily two issues on this lease that Carbon County initiated with Natural Resources. This lease will benefit the state and would not require any additional funding from the Legislature to fund the lease.

This is going to be a zero interest loan through Carbon County and Natural Resources and will be paid through savings from existing leases. By putting all of their agencies into one facility, they will be able to save money on equipment and human resources which will also be used to pay the lease. This will remove the Price DNR building off the project list.

Natural Resources worked very closely with the facilities construction group in designing, planning and programming this building over the last year. This was a significant improvement of the situation for Natural Resources and worthy for the state.

MOTION: Manuel Torres moved to accept the lease with Carbon County. The motion was seconded by Katherina Holzhauser and passed unanimously.

❑ REALLOCATION OF FY 2007 CAPITAL IMPROVEMENT FUNDS AT THE NATIONAL GUARD.....

DFCM recommended the Building Board reallocate \$281,300 in FY 2007 Capital Improvement funding from the Jake Garn Airport roofing project to the Tooele Armory Fascia/Soffit/Carpet/Windows/Paving/Entrance/Remodel project as proposed by the Utah National Guard.

Key components to the upgrades to the Tooele Armory include the remodel of an old garage/storage unit into a training facility and the installation of surrounding security barriers. The total budget for all of the upgrades is \$345,900. Unfortunately, costs for the remodel of the garage/storage unit and security upgrades are much higher than expected. As a result, the National Guard requests that funds previously approved for the roofing project at the Jake Garn Airport be reallocated to the Tooele Armory project. DFCM's roofing manager has inspected the Jake Garn Airport roof and agrees that the roof can get by one more year with patching. The National Guard will request funding for the Jake Garn Airport roof as a top priority next year.

Col. Scot Olson stated the roof may not require total replacement and it may just be a portion that is an essential replacement. He thought what the Board would see an emphasis from the National Guard in improving some of those armories in smaller communities that are very outdated, inefficient in energy use, and some safety issues. The intent in the small communities is to revitalize the activity and usage of those facilities.

MOTION: Katherina Holzhauser moved to approve the reallocation of FY 2007 capital improvement funds at the National Guard. The motion was seconded by Manuel Torres and passed unanimously.

Katherina Holzhauszser excused herself from the meeting.

☐ **UNIVERSITY OF UTAH DAVID ECCLES SCHOOL OF BUSINESS AND NEW HUMANITIES BUILDING PHASE I CHANGE IN PROJECT SCOPE**

Mike Perez stated the David Eccles School of Business major remodel project was approved by the 2006 legislative session and called for the remodel of the Madsen building and the Business Classroom building, along with a small addition. The University has updated the master plan as a result of the project moving forward and has found that the Business Classroom Building has floor to floor ceiling heights. The challenges of the infrastructure will not accommodate the desired tiered classroom seating and they have determined it is better to demolish the building and rebuild a newer building. This opportunity will allow them to relocate the Department of Economics currently residing in that building to another building off campus. The change in scope consists of a smaller, newer building being constructed in place of the business classroom building. There will not be any increase in O&M because of the smaller building.

The College of Humanities project was approved two sessions ago in the legislative session of 2005. The project is programmed and is currently in the last stages of design with hopes to begin construction in 2006.

After reviewing the master plan for the School of Business, the University determined it was more sensible to relocate the Department of Economics to the Orson Spencer Hall building. They would then move the Department of Philosophy over to the new College of Humanities project which would require them to expand the scope on that building. This would require an additional 10,000sf to the project and may have a small \$50-55,000 increase in O&M.

Mr. Perez requested the Board approve the change in scope on both buildings with the understanding the University may need to request permission for the Capital Facilities Committee for the additional O&M.

MOTION: Mel Sowerby moved to accept the changes as proposed. The motion was seconded by Manuel Torres and passed unanimously.

☐ **APPROVAL TO CONSTRUCT UNIVERSITY OF UTAH RED BUTTE GARDEN AMPITHEATRE AND ROSE GARDEN FACILITIES**

This project was previously approved by the Building Board but since there were no state dollars involved, or a need for ongoing O&M, the Legislature did not need to approve the project. Therefore, the University requested approval again from the Building Board and have indicated an increase in cost. The \$6.4 million project was delegated to the University and they hoped to retain that delegation.

MOTION: Manuel Torres moved to approve the project delegation to the University and allow them to proceed with the project. The motion was seconded by Mel Sowerby and passed unanimously.

❑ ADMINISTRATIVE REPORTS OF THE UNIVERSITY OF UTAH AND UTAH STATE UNIVERSITY

Randall Funk, University of Utah, presented the administrative report for the period of May 5 to June 9, 2006. There were six new design agreements, one programming agreement, and two study agreements awarded for the period, as well as one remodeling contract.

MOTION: Manuel Torres moved to accept the administrative report of the University of Utah. The motion was seconded by Mel Sowerby and passed unanimously.

Darrell Hart, Utah State University, presented the administrative report for the period of May 3 to June 7, 2006. There were five construction contracts issued for the period, and one transfer in the Contingency Reserve Fund due to additional expenses on the concrete replacement project.

MOTION: Mel Sowerby moved to accept the administrative report of Utah State University. The motion was seconded by Manuel Torres and passed unanimously.

❑ DHS REQUEST FOR PROGRAMMING AT STATE HOSPITAL FORENSICS LAB PHASE II

Dallas Earnshaw, Superintendent of the Utah State Hospital, stated their initial intent was to request approval from the Board for programming, but after looking at the funding rules, they have determined they are not prepared to use the money they anticipated out of FY06 funding. They will return to the Board in the future for programming, but wished to inform the Board of current issues at the State Hospital and the intentions of the Department of Human Services for future plans.

Phase I of the Forensic Facility was completed and opened in January 2000. Since that time, they have had a steady increase in court ordered admissions to the State Hospital Forensic Facility. In 2004 they had to work with the Courts to stop doing court ordered evaluations in the Hospital because of the increased senses at the Hospital. The court-ordered evaluations were then slated to be done in the jails. Persons who were found not competent to proceed were then ordered to the hospital for treatment. They are currently at 100% utilization and have been at that level for quite some time. They have tried to work with the Courts and the Community and mental health centers to move them out as quickly as possible and improve programming efforts, but the demand for beds continues to grow. Unfortunately, as people are in jails and are there for competency evaluations and are found not competent to proceed they are then ordered to the department for treatment. Those persons who have those orders are now on waiting lists to get into the State

Hospital. That waiting list continues to grow and the current facility is not meeting the demands for the state. It has become somewhat of a frustration with the court system not being able to get individuals in for treatment to carry on with their proceedings.

In 2004 the Board approved the master plan for the Utah State Hospital. At that time, there had been several studies going into the campus development and the Forensic facility was not in the next developmental phase of the master plan. Instead a pediatric facility was planned since the children and youth programs are in antiquated facilities. They have tried to upgrade and update to maintain those environments as safe and therapeutic as possible. The Department will need to determine their priority prior to the capital development hearings in order to determine if the State Hospital or pediatric facilities will be their top priority.

Manuel Torres asked how the increase in Corrections was affecting the State Hospital. Mr. Earnshaw responded that the initial design was for the State Hospital to handle the needs of both agencies. The needs continue to grow rapidly and they have found the facility is only able to handle the capacity from the Court system and the Department of Substance Abuse and Mental Health. Corrections decided to handle their own mental health issues through projects at the Draper site and build their own mental health facility. They still assist the Department of Corrections with their more difficult cases. Prison transfers are brought to the Forensic facility to treat, healths assesses and diagnose some of their difficult cases, but their focus is to meet the demands of the current population of those being committed through the court system.

The Utah State Hospital will return to the Board once they have further determined how they wish to proceed.

❑ DIXIE STATE COLLEGE ACADEMIC COMMONS AND SERVICE CENTER.....

Stan Plewe, Dixie State College, stated the College recently acquired the property for the Health Science building and expressed appreciation to those involved in the process. VCBO is in the final stages of construction drawings and they should be out to bid in August or early September.

Mr. Plewe stated Dixie State College is challenged with growth and its size and fit. The Education and Family Studies building was built in 1963 with 18,000sf and did not include air conditioning or corridors. A major renovation occurred in 1984 to increase the building to 18,352sf. The library was initially built in 1966 and was renovated in 1993 to expand the building to 47,000sf.

When President Huddleston started at Dixie 12 years ago, there were no health sciences programs. There was an outreach program sponsored by Weber State, but now they have grown to accommodate the needs of IHC and other health services in the area. They would like to be responsive to the community's needs.

Another challenge is their campus is only 110 acres. They are bound by a freeway and cemetery, as well as residential zoning. There is no area to grow which forces them to grow vertically.

They have grown in program growth, mission change, enrollment growth and O&M challenges. Their current five year plan for the Regents and the Building Board introduces a science building which is desperately needed with the new science degree. They also desire an information commons building which is a combination of a library addition, information center and tearing down the Whitehead Student Services Building scheduled to be demolished. A Teacher Education building would be their next desire. The total requests over the next five years would be seven new buildings with a 33,000sf replacement on the Whitehead building and 600,000gsf of new space totaling approximately \$150 million.

The Academic Commons and Services Center will be built to allow the greatest possible flexibility for future remodeling and renovation. This winter they visited five schools in the east and what they viewed primarily in the library and information commons renovation which is why they visited there. They all had difficulties in remodeling this old space which wasn't really designed to be remodeled and stairways and elevator shafts were especially difficult. The notion would be as they vacate spaces, they can accommodate the growth of the library and the information services over the years. As the buildings are built, they have a right sizing for all of those new programs that are starting for space for the faculty and in the long term of twenty five years, they have moved those out and have right sized the library and the IT. The vision would be that in time they would then go and have a place that is central to the campus and central to the student activities and the academics somewhat away from that location.

Mr. Plewe stated the Centennial Commons project was hoped to be operational by 2011 when Dixie State would be 100 year old.

Mr. Plewe reiterated their request was proceed with a program and identify the needs of the various academic components to define the needed sizes of spaces and types of structures to obtain the desired flexibility. The cost is estimated to be \$100,000 and will be split between Dixie State and DFCM.

**MOTION: Manuel Torres moved for DFCM to share in 50% of the planning costs.
The motion was seconded by Mel Sowerby and passed unanimously.**

☐ COURTS FIVE YEAR MASTER PLAN.....

Dan Becker, State Court Administrator, introduced Judge Sheila McCleve as the chair of the Standing Committee on state facilities. Judge McCleve presides in the Third District Court. About nine years ago, the Judicial Council established a standing committee to advise the council in terms of facility projects in order to be more proactive. Judge McCleve provided an overview of the committee's responsibilities. The committee was

created to make recommendations to them and to review the proposals and manage facilities planning. This committee is to review the trends and projections combined with population and case load and other growth indicators to determine courthouse needs. They also work on a master plan in order to prioritize the needs. They make recommendations to the Judicial Council as to the order of the master plan priorities and develop a timetable for construction requests. They also make recommendations for the approval, modification or disapproval of construction requests and ensure compliance with the Judicial Council Design and Space Guidelines for Courthouses.

Judge Mc Cleve reviewed the purpose of the Court facilities planning in regard to the rules of Judicial Administration. Their purpose is to provide for effective planning of Court capital facilities, and promote efficient use of new and existing courthouses through application of co-location and multi-use Court facility concepts. They also establish framework for conceptual planning and developmental and implementation phases of Court facilities. The Court Facilities Planning Committee must provide for judicial council review and approval of all proposed Court capital facilities, and ensure adherence to design/space guidelines and other requirements of Utah Judicial System Capital Facilities Master Plan. Each of the eight jurisdictions presents their project and it is analyzed by the Courts staff and then recommendations are made to the Judicial Council. The Council reviews those recommendations and determines how it would affect the master plan.

Gordon Bissegger, Courts, provided an overview of their process as they look at the long term needs statewide. This document anticipates facility issues the Courts are facing over the next ten years. Their first project is the St. George Courthouse, which came before the Board last year and ultimately went to the Legislature. The Legislature approved land acquisition and payout of the existing bond on the old building that they are trading with the City for new property. This project will be presented to the Council at its' August meeting and will likely be recommended to continue as the number one project for the State Courts. Once it is approved in August, it will be resubmitted to the Building Board at the next meeting.

The Ogden Juvenile request was made to the Building Board last year and was recommended for approval to acquire the Old Ogden Post Office. In the interim, the building was sold to a developer resulting in the need to look again for land.

Mr. Bissegger pointed out that most of the projects on their list are not state funded. They are done through General Obligation Bonds or through lease revenue bonds. He noted the Sanpete Courthouse was approved by the Legislature last year as a lease increase at these locations, which is a contract site where the courts contract with these counties for provision of court services. They have the obligation of providing the facilities and constructing those facilities. The Sanpete Courthouse will drop of the list upon its completion in 2007. The Spanish Fork Courthouse is also in the same category and would constitute a lease increase which will be requested at the Legislature.

Most of the future needs have been identified along the Wasatch Front with the exception of growth in Washington County. There is need to expand in Davis County and they are looking for the opportunity to expand in Layton, Bountiful or Farmington. With Layton and Bountiful being landlocked, the most potential resides with the Farmington site although the confined space has impacted the needed expansion.

☐ **ADMINISTRATIVE REPORTS FOR DFCM.....**

Kent Beers stated there was a new lease for the Logan Drivers License office. This is a new location to accommodate program growth at market rate.

DFCM entered into 26 new architect/engineering agreements during the period of May 12 to June 5, 2006. Notable agreements include the CUCF 192 Bed Expansion, USU Romney Stadium Phase 2 North End Zone Development, and the Snow College Heat Plant Boiler #3 Replacement. There were 26 construction contracts awarded for the period with the most significant being the New Park City ABC Store.

There were decreases in the amount of \$73,000 in the Contingency Fund for the USU New Merrill Library, the WSU Swenson Building Remodel, the Draper Prison Vocational Training Center, the Cedar City Courts Building HVAC Improvements and the Richfield Human Services Family Support Center Remodel.

There was an increase to the Project Reserve Fund in the amount of \$66,000.

☐ **ADJOURNMENT.....**

MOTION: Manuel Torres moved to adjourn at 11:55am. The motion was seconded by Mel Sowerby and passed unanimously.

Minutes prepared by: Shannon Lofgreen



Jon M. Huntsman, Jr.
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: August 2, 2006
Subject: **Capital Development Request Process and Tours**

DFCM will review with the Board the steps and timelines for the review and prioritization of capital development projects this year. The instructions that were issued to agencies and institutions are attached.

At the August board meeting, DFCM will provide a list of state-funded requests that will be submitted. The requests from the agencies and institutions will be distributed to the Board on September 20. This will provide the Board with two weeks to review the information prior to the presentations of state-funded requests on October 4. The Board will then meet on October 19 to determine its' recommended priorities and to consider Other Fund requests.

At the time this memo was issued, DFCM was working with the Legislative Fiscal Analyst to develop a proposal for joint tours with the Building Board and the Capital Facilities Subcommittee on August 21 and 22. This proposal will be discussed at the meeting.

FKS:SLL

Attachment



Jon M. Huntsman, Jr.
Governor

Division of Facilities Construction and Management

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Agencies and Institutions
From: F. Keith Stepan
Date: June 28, 2006
Subject: **Capital Development Request Process and Schedule**

It is time to begin another cycle of capital development budget requests.

The Board's Evaluation Guide was well received last year as it provides a greater degree of structure to the evaluation of requests. It also resulted in a significant improvement in the quality and consistency of information submitted with requests.

Some modifications to the Board's Evaluation Guide are anticipated to be adopted by the Board on June 28, 2006. These changes primarily affected the weights of the various objectives and the scoring anchors. The Guide results in an objective score that indicates how well a requested project aligns with the scoring anchors identified by the Board. The standard formats for capital development requests scoring will be issued following the June Board meeting.

The Board has asked that each agency or institution suggest a scoring for its project and provide justification for its suggested score. These scores will provide a starting point for the Board in arriving at its' recommended priority list. The Board anticipates arriving at a final score following the presentations scheduled for October 4.

DFCM requests that departments, colleges, and universities submit only one state-funded capital development request for consideration for funding this budget cycle. Additional projects to be considered in the future should be noted on the Five-Year Plan. Unique circumstances that warrant consideration of more than one project this year may be submitted to DFCM for evaluation. This limitation does not apply to requests for land purchases.

The Building Board will tour some of the projects submitted for consideration in August 2006. The Capital Facilities legislative committee may participate in these tours.

One of our project directors will work with you in developing your project requests. If you do not know who to work with, please contact Kent Beers at 538-3418 or kbeers@utah.gov. If you have any other questions, you can contact me at 538-3304 or by email at kstepan@utah.gov. The timetable of activities is outlined below.

July 21, 2006 – By this date, submit an email to kbeers@utah.gov identifying any state-funded capital development requests being pursued this funding cycle. This will allow us to inform the Building Board of the projects being pursued and ensure that we have one of our staff working with you on your request.

August 15, 2006 – Deadline for submitting the following:

1. FY08 State-Funded Capital Development Requests. Please use the attached format for state-funded requests. A detailed request is not required for projects for which funding is not being requested in FY08. These future requests should be identified on the Five-Year Plan as noted below.
2. Agency/Institution Five-Year Plan. Identify state-funded projects that are anticipated to be requested in the upcoming five years. For each project, provide a description of the project and estimates of the square footage and estimated cost. Identify any anticipated alternative funding sources.
3. FY08 Other Funds Requests. These are projects for which authorization will be requested in the 2007 legislative session. Please use the attached format for Other Funds requests.

August 31, 2006 – Deadline for resolving the scope and budget estimate of both state funded and non-state funded requests. This resolution will be led by Kent Beers and professional budget consultants.

September 20, 2006 – DFCM distributes materials to the Building Board for its review prior to the presentations. This will include the requests submitted by all agencies and institutions

October 4, 2006 – Presentations to the Building Board for state-funded capital development requests. Additional details will be provided at a later date.

October 19, 2006 – Building Board sets priorities for its capital development recommendations that will be submitted to the Governor and the Legislature. Presentations to the Building Board for Other Funds capital development requests.

In order to facilitate review, we emphasize that the requests should be prepared in a concise manner while addressing the requirements identified on the standard formats. It is generally expected that requests will not exceed eight pages for state-funded requests and five pages for other-funds requests, not counting any attached demographic information or graphics. Please submit this information by email to kbeers@utah.gov.

Thank you for your assistance in developing the State's Capital Budget for the 2007 legislative session.

FKS:sll



Jon M. Huntsman, Jr.
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: August 2, 2006
Subject: **Reallocation of FY 2007 Capital Improvement Funds at Weber State University and Courts**

Recommendation

DFCM recommends that the Building Board consider the following requests from Weber State University and Courts to reallocate FY 2007 capital improvement funds:

1. Postpone the WSU Science Lab North Curtain Wall Weatherproofing project and reallocate \$256,300 to the WSU Stores and Receiving Building Electrical and Mechanical Upgrade project.
2. Postpone the Richfield Courthouse Boiler replacement project and reallocate \$95,000 to the Ogden District Court HVAC project.
3. Postpone the Ogden Juvenile Court Lighting project and reallocate \$143,900 to the Ogden District Court HVAC project.

Background

Weber State: WSU is currently in the process of remodeling their Stores and Receiving Building with institutional funds. WSU initially moved forward with the project in order to have the remodeling and other upgrades completed by the start of school. Unfortunately, the cost of the project has been more expensive than initially anticipated and WSU does not have sufficient funds to complete the entire project. Because a number of the functions housed in this building are academic support and eligible for capital improvement funding, WSU is requesting that the Building Board postpone the Science Lab North Curtain Wall Weatherproofing project and reallocate the funds (\$256,300) to the Stores and Receiving Building Remodel. The Science Lab North Curtain Wall Weatherproofing will continue with design this summer and WSU will request funding for construction next April. A letter from WSU providing with additional details is attached.

Courts: An engineering study commissioned by DFCM on the Ogden District Court HVAC system has been completed. The study found that the scope of work required to repair and upgrade the system is much more extensive than originally projected. As a result, the project

(initially funded at \$178,400) is underfunded. DFCM and Courts request that the Richfield Courthouse Boiler and the Ogden Juvenile Court Lighting projects be postponed and that the Board reallocate funding from these projects (less approximately 10% for design) to the Ogden District Court HVAC Upgrade. The design for the Richfield Courthouse Boiler and Ogden Juvenile Court Lighting will continue and these projects will be requested for construction funding next April.

FKS:KDB:sl

Attachment



July 11, 2006

Keith Stepan
Director
Division of Facilities and Construction Management
4110 State Office Building
Salt Lake City, Utah 84114

Dear Keith,

Weber State University requests the \$256,300 allocated by the State Building Board for the Science Lab North Curtain Wall Weatherproofing project be reallocated to our Stores and Receiving Building Electrical and Mechanical Upgrade project.

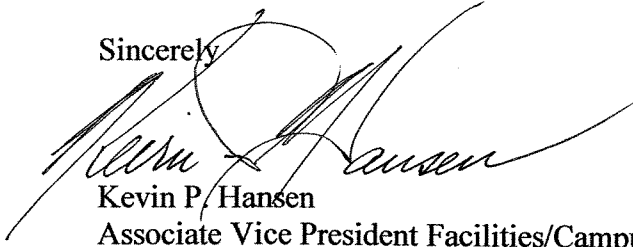
This reallocation is predicated on two factors. First, the Science Lab North Curtain Wall Weatherproofing project has not yet started and the window for executing that project during this summer construction season is rapidly closing. The work must be done in the summer months when the faculty is out of the building to provide the easiest and most unimpeded access to the offices and spaces where work will be done. This project also involves removing seals and gaskets from the exterior of the windows so it cannot be done in cold weather. We feel delaying this project to a start date early next summer would be in the best interest of the University and allow for a better product with less interruption to our academic program. We will reprogram the Science Lab North Curtain Wall project into our FY 08 program for capital improvement funding.

The second reason is an urgent need has developed to address electrical, mechanical, and some associated finish work in the Stores and Receiving Building. This building is housing new missions that cannot be supported with the existing electrical and mechanical systems. Upgrades are necessary for the equipment and personnel now in or moving into this facility. The requested \$256,300 reallocation will not fully fund the required upgrades and renovation, so the University is committing to funding the difference. Our current cost estimate for the upgrades is \$274,260. This project can proceed during the fall and winter months.

We request this reallocation be presented to the State Building Board in their August meeting, and that a DFCM project manager be assigned to the Stores and Receiving Building Electrical and Mechanical Upgrade project to help us move this project forward.

We sincerely appreciate your help and exceptional support of Weber State University. It is a pleasure working with you and your staff.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin P. Hansen". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail that extends to the right.

Kevin P. Hansen

Associate Vice President Facilities/Campus Planning

CC: Norm Tarbox
Kent Beers



Jon M. Huntsman, Jr.
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: August 2, 2006
Subject: **Delegation to USU of the Agricultural Relocation – Completion Phase Two**

Recommendation:

DFCM recommends that the Board approve the delegation of the above project to Utah State University as requested in the attached letter from W. Glenn Ford.

Background:

During the Legislative session of 2005, the Utah State University was appropriated \$5 million for Phase One of the Agricultural Facilities located on the existing and expanding Innovative Campus property to be relocated to the South Animal Farm in Wellsville, Utah. The first phase of the project was delegated in 2005 to USU by approval of the Building Board.

USU has begun the relocation project and the 2006 Legislature appropriated an additional \$5 million to the completion of the Phase Two portion of the project. Although Utah State's delegation authority is normally limited to \$2 million, it is recommended that the additional appropriation also be delegated to USU for a total project cost of \$10 million.

The project included demolition of 174,000sf of animal shelters, etc., and rebuilding 165,000sf of new shelters, labs and administrative/research offices. New classrooms, meat harvest and veterinary facilities will be incorporated into the new South Animal Farm. The University Facilities staff is capable of managing the relocation of these agricultural facilities.

Relocating these programs and demolishing old, outdated buildings is critical for the future growth and expansion of USU's Innovative Campus.

FKS:sl

Attachment



OFFICE OF THE VICE PRESIDENT
FOR FINANCE AND BUSINESS
1445 Old Main Hill
Logan, UT 84322-1445
(435) 797-1146
FAX: (435) 797-0710

12 July 2006

F. Keith Stepan, Director
Division of Facilities Construction
and Management
4110 State Office Building
Salt Lake City, Utah 84114

Dear Keith:

SUBJECT: USU Administrative Reports for August 2006 Building Board Meeting

The following is a summary of the administrative reports for USU for the period 06/07/06 to 07/12/06:

Professional Contracts, 1 contract issued (Page 1)

No significant items.

Construction Contracts, 3 contracts issued (Page 2)

Two CM/GC contracts were issued for the Carousel Square Remodel project. One contract was issued for materials only to construct 4 metal sheep barns as part of the Agricultural Buildings Relocation project.

Report of Contingency Reserve Fund (Page 3)

No significant items.

Report of Project Reserve Fund Activity (Page 4)

No change.

Current Delegated Projects List (Pages 5-6)

The 19 FY07 capital improvements projects and 1 paving project have been added to USU's current list bringing the total to 73. Of these projects, 10 are in the Design/Study phase, 27 in Construction, 11 Substantially Complete, 1 Complete, and 24 Pending.

Representatives from Utah State University will attend the Building Board meeting to address any questions the Board may have.

Sincerely,

A handwritten signature in black ink, appearing to read "W. Glenn Ford", with a stylized flourish at the end.

W. Glenn Ford
Vice President for
Business and Finance

WGF/jm
c: Darrell E. Hart
David A. Besel
Stanley G. Kane



Jon M. Huntsman, Jr.
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: August 2, 2006
Subject: **Administrative Reports for University of Utah and Utah State University**

Attached for your review and approval are the administrative reports for the University of Utah and Utah State University.

FKS:sl

Attachment



July 14, 2006

Mr. Keith Stepan
Division of Facilities Construction
and Management
4110 State Office Building
Salt Lake City, UT 84114

Re: Delegated Projects Report for the Meeting of August 2, 2006

Dear Keith:

The status report of delegated projects to the University of Utah is enclosed for the Utah State Building Board.

Please call me at 581-4493 if there are any questions.

Sincerely,

Randall Funk
Director, Campus Design & Construction

Enclosures

c: Mike Perez



MEMORANDUM

To: Utah State Building Board
From: Randall Funk
Date: July 14, 2006
Subject: Administrative Reports for University of Utah

The following is a summary of the administrative reports for the University of Utah:

Architect/Engineering Agreements Awarded (Page 1)

Four (4) new Design Agreements, three (3) Programming Agreements, and one (1) Study Agreement.

Construction Contracts Awarded (Page 2)

Five (5) new Remodeling contracts and two (2) new Site Improvement projects.

Report of Contingency Reserve Fund (Page 3)

Two transfers out of Contingency Reserve:

- Electrical switchgear upgrade, Phase I
- Natatorium Pool C, Repair and upgrade

Report of Project Reserve Fund Activity (Page 4)

Two transfers into Project Reserve:

- BPRB, Replace fire alarm
- EIHG, Replace fire alarm

Attachments

University of Utah
Architect/Engineer Agreements
Awarded From June 9, 2006 to July 14, 2006

Design					
Project No.	Project Name	Firm Name	Project Budget	Contract Amount	Comments
0489-12974	University Business Services Building - Remodel 6th Floor	NJRA Architects, Inc.	\$113,000	\$10,822	Award Date 03 July 2006
0001-12886	John R. Park Building Exterior Renovation	Max J. Smith & Associates, Architects (MJSA)	\$2,328,500	\$230,000	Award Date 03 July 2006
0815-12948	Chase M. Peterson Heritage Center - Remodel Convenience Store	Gould Evans Associates, L.C.	\$200,000	\$28,469	Award Date 30 June 2006
0026-11164	Social Work Addition	AJC Architects	\$4,500,000	\$293,000	Award Date 11 July 2006

Programming					
Project No.	Project Name	Firm Name	Project Budget	Contract Amount	Comments
8831-12938	Heritage Preserve Land and Use Management Plan	Cooper Roberts Simonsen Architecture	\$200,000	\$79,500	Award Date 27 June 2006
8804-12968	Medium Voltage Upgrade Lower Campus West, Phase II Schematic Design	Ken Garner Engineering, Inc.	\$825,000	\$11,600	Award Date 13 June 2006
0201-11049	Virginia Tanner Dance Program	Prescott Muir Architects	\$11,500,000	\$28,380	Award Date 11 July 2006

Study					
Project No.	Project Name	Firm Name	Project Budget	Contract Amount	Comments
0201-11049	Virginia Tanner Dance Studio Alta Survey	Dominion Engineering Associates, L.C.	\$6,000,000	\$6,800	Award Date 03 July 2006

**University of Utah
Construction Contracts
Awarded From June 9, 2006 to July 14, 2006**

Construction - New Space						
Project No.	Project Name	Firm Name	Design Firm	Project Budget	Contract Amount	Comments
Construction - Remodeling						
Project No.	Project Name	Firm Name	Design Firm	Project Budget	Contract Amount	Comments
0350-12690	V. Randall Turpin University Services Building - Replace Fire Alarm System and Install Sprinklers	Arco Electric, Inc.	Ken Garner Engineering, Inc.	\$700,800	\$521,549	Award Date 05 July 2006
8847-12778	Rice Eccles Stadium New Signage	Young Electric Sign Company	Reavely Engineers and Associates, Inc.	\$355,900	\$332,143	Award Date 12 June 2006
0853-12817	Health Profession Education Building (HPEB) Level Two, Renovate Teaching Labs	Kendrick Brothers Construction Company, Inc.	NJRA Architects, Inc.	\$205,271	\$156,417	Award Date 12 June 2006
0066-12962	Roy W. & Elizabeth E. Simmons Pioneer Memorial Theater Replace Dimmers Room 309	Oasis Stage Werks	Ken Garner Engineering, Inc.	\$120,000	\$96,610	Award Date 07 June 2006
0255-12454	University of Utah Hospitals and Clinics Sugarhouse Clinic Remodel for Radiology	Avalon Construction, Inc.	NJRA Architects, Inc.	\$270,483	\$130,189	Award Date 06 June 2006
Construction - Site Improvement						
Project No.	Project Name	Firm Name	Design Firm	Project Budget	Contract Amount	Comments
8903-12801	Block "U" - Lighting Stabilization and Erosion Control	Layton Construction Company, Inc.	None	\$500,000	\$466,891	Award Date 28 June 2006
8836-12667	Road and Parking Lot Pavement Repairs	Staker Paving and Construction Company	Meler Enterprises, Inc.	\$400,000	\$331,528	Award Date 28 June 2006

University Of Utah
 Report Of Contingency Reserve Fund Activity
 For the Period of June 9, 2006 to July 14, 2006

PROJ. NO.	DESCRIPTION	CURRENT TRANSFERS	TOTALS TRANSFERS FROM CONTINGENCY	% TO CONSTR. BUDGET	PROJECT STATUS
	BEGINNING BALANCE	1,898,035.14			
	INCREASES TO CONTINGENCY RESERVE FUND				
	DECREASES TO CONTINGENCY RESERVE FUND				
8804-12598	Electrical switchgear upgrade Phase I	-6,847.62			
0093-12341	Natatorium Pool C - Repair and upgrade	-66,891.38			
	NEW CONSTRUCTION				
	REMODELING				
	PLANNING / OTHER				
	ENDING BALANCE	1,824,296.14			
01-00341-7000-05107					

University Of Utah
 Report Of Project Reserve Fund Activity
 For the Period of June 9, 2006 to July 14, 2006

PROJECT NUMBER	PROJECT TITLE	TRANSFER AMOUNT	DESCRIPTION FOR CONTINGENCY TRANSFER	% OF CONSTR. BUDGET
0570-12673 8807-12596	BEGINNING BALANCE	604,047.55		
	INCREASES TO PROJECT RESERVE FUND:			
	BPRB - Replace fire alarm	7,056.00		
	EIHG - Replace fire alarm	3,405.95		
	DECREASES TO PROJECT RESERVE FUND:			

CURRENT BALANCE OF PROJECT RESERVE: 614,509.50



OFFICE OF THE VICE PRESIDENT
FOR FINANCE AND BUSINESS
1445 Old Main Hill
Logan, UT 84322-1445
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FAX: (435) 797-0710

12 July 2006

F. Keith Stepan, Director
Division of Facilities Construction
and Management
4110 State Office Building
Salt Lake City, Utah 84114

Dear Keith:

SUBJECT: USU Administrative Reports for August 2006 Building Board Meeting

The following is a summary of the administrative reports for USU for the period 06/07/06 to 07/12/06:

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No significant items.

Report of Project Reserve Fund Activity (Page 4)

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Current Delegated Projects List (Pages 5-6)

The 19 FY07 capital improvements projects and 1 paving project have been added to USU's current list bringing the total to 73. Of these projects, 10 are in the Design/Study phase, 27 in Construction, 11 Substantially Complete, 1 Complete, and 24 Pending.

Representatives from Utah State University will attend the Building Board meeting to address any questions the Board may have.

Sincerely,

A handwritten signature in black ink, appearing to read "W. Glenn Ford", with a stylized flourish at the end.

W. Glenn Ford
Vice President for
Business and Finance

WGF/jm
c: Darrell E. Hart
David A. Besel
Stanley G. Kane



Office of the Vice President for Business and Finance
1445 Old Main Hill
Logan, UT 84322-1445

Professional Contracts

Awarded From 06/07/06 to 07/12/06

Contract Name	Firm Name	A/E Budget	Fee Amount	Comments
MISCELLANEOUS CONTRACTS				
1 Bus Turnaround	Skyline A/E/S, Inc.	\$4,920.00	\$4,920.00	Topographic survey

Construction Contracts Awarded From 06/07/06 to 07/12/06

Project	Firm Name	Design Firm	Const Budget	Contract Amt	Comments
1 Carousel Square Remodel	VO Brothers Mechanical	Porter Consulting	\$635,940.00	\$150,000.00	Mechanical portion of project
2 Carousel Square Remodel	Tec Electric	Porter Consulting	\$635,940.00	\$135,152.00	Electrical portion of project
MISCELLANEOUS CONTRACTS					
3 Agricultural Buildings Relocation	Ellis Equipment Company	Robert Jacoby & Associates	\$173,000.00	\$173,000.00	Sheep Barns materials only for 4 metal buildings

Report of Contingency Reserve Fund
From 06/07/06 to 07/12/06

Project Title	Current Transfers	Total Transfers To (From) Contingency	% to Construction Budget	Project Status	% Completed (Paid)
BEGINNING BALANCE	\$465,062.00				
INCREASES TO CONTINGENCY RESERVE FUND					
None					
DECREASES TO CONTINGENCY RESERVE FUND					
HPER Upgrades (Contractor support, backboard adjustments)	(925.50)	(36,166.00)	4.42%	Partial Completion/Construction	95%
Technical Support Services Renovation (Cornerguards, shelving)	(298.15)	(24,447.88)	4.33%	Substantial Completion	99%
Fume Hoods Biology/Natural Resources (Project support)	(45.00)	(52,691.71)	6.69%	Substantial Completion	99%
SER Chiller/Steam/Condensate Replacement (Contractor support)	(22.50)	(13,434.67)	3.50%	Construction	92%
ENDING BALANCE	\$463,770.85				



Office of the Vice President for Business and Finance
1445 Old Main Hill
Logan, UT 84322-1445

Report of Project Reserve Fund Activity

From 06/07/06 to 07/12/06

Project Title	Transfer Amount	Description	% of Construction Budget
BEGINNING BALANCE	\$66,629.56		
INCREASES TO PROJECT RESERVE FUND			
None			
DECREASES TO PROJECT RESERVE FUND			
None			
ENDING BALANCE	\$66,629.56		

Current Delegated Projects List

07/12/06

Project Number	Project Name	Phase	Project Budget
CAPITAL DEVELOPMENT/IMPROVEMENT			
A08051	Fume Hoods Biology/Natural Resources	Substantial Completion	\$871,612
A08080	Transformer/High Voltage Distribution Line/Water System (2001 Utility Upgrade)	Partial Completion/Construction	990,000
A08052	Campus Air Conditioning Phase II	Substantial Completion	500,035
A07975	Housing Fire and Life Safety Improvements	Complete	2,497,763 *
A08066	Veterinary Science Electrical/Mechanical Upgrade	Substantial Completion	382,035
A12309	Campus Safety Lighting 2-3	Partial Completion/Design	550,485
A13267	Electrical Cabling from North Sub-Station	Construction	200,000
A08029	Technical Support Services Renovation	Substantial Completion	767,262
A08071	Central Plant Chiller Addition (Natural Resources & Spectrum)	Substantial Completion	1,481,947
A08089	Buried Natural Gas Pipe Replacement	Substantial Completion	100,000
A11546	Steam/Condensate Pipe Replacement	Substantial Completion	320,000
A08085	Lundberg Fire Escape	Design	50,000
A08087	New Well	Construction	342,425
A11539	Veterinary Science Fire Pumps/Generator	Design	350,000
A08000	Inside Wiring Phase I	Substantial Completion	1,951,551
A11548	CPD/ECC Fire Alarm Upgrade	Partial Completion	165,841
A08072	Recital Hall	Substantial Completion	13,121,911 *
A12589	Brigham City Campus Remodel	Construction	1,156,249 *
A08073	HPER Upgrades (Floors, A/C, Locks, Fire Alarms)	Partial Completion/Construction	1,057,583
A11544	Art Barn Electrical Upgrade	Construction	20,000
A12743	Agricultural Science Electrical Upgrade	Construction	100,000
	Education Overhead Fire Doors Replacement	Pending	80,000
A12820	Veterinary Science Fume Hood Upgrades	Scoping Study	500,000
A08001	Inside Wiring Phase II	Construction	475,715
A08070	Carousel Square Remodel	Construction	1,924,237
A08071	CEP 2nd/3rd Chiller Project	Substantial Completion	1,000,000
A12819	Museum Chiller Connection/Air Handler	Substantial Completion	400,000
A13269	Campus Electrical Upgrade	Construction	350,000
A13138	Education Building Chiller Replacement	Construction	159,111
A13270	Classroom Upgrades	Construction	150,000
A13139	SER Chiller/Steam/Condensate Replacement	Construction	475,000
A12895	Facilities Building Renovation and Addition	Design	500,000
A13271	New Fire Connections	Construction	30,000
A13272	Business Building Electrical Upgrade	Construction	75,000
A13273	Replace High Voltage Switches/Phase I	Construction	150,000

A13274	Recommission Old Main	Construction	180,000
A13275	Replace NFS Freezer	Construction	150,000
A13277	CEP By-Pass Stack	Pending	400,000
A13216	Agricultural Buildings Relocation	Design	10,000,000 *
A08060	Children's House	Design	482,537
A14473	BNR 162 Remodel	Construction	295,418
A14093/A14097	LARC BSL-3 Facility	Construction	500,000
A14313	Widtsoe Building/Chemistry 342 - 346	Construction	151,516
A14573	Early College High School	Construction	773,720
A14526	Utah Botanical Center - Wetland Discovery Lab	Design only	64,396
A14579	Utah Botanical Center - Greenhouse/Shade House	Construction	235,480
A14540	Utah Botanical Center - Visitor's Center	Program/Master Plan	20,000
A08070	West Housing/Parking Complex	Commissioning only	100,000
NEW PROJECTS/FY07 CAPITAL IMPROVEMENTS			
	Bus Turnaround	Pending	1,500,000
	High Voltage Upgrades	Pending	400,000
	Kent Concert Hall Seating	Pending	250,000
	SER Mechanical Upgrade	Pending	400,000
	Eccles/Science-Technology Library Chiller Water	Pending	300,000
	Well Pump House and Controls	Pending	250,000
	Auditorium Upgrades (Various Buildings)	Pending	250,000
	Ray B. West Women's Restroom	Pending	50,000
	Old Main Entrance	Pending	65,000
	Animal Science Window Replacement	Pending	350,000
	Veterinary Science Mechanical Upgrades	Pending	300,000
A12895	Facilities Chiller, Transformer, Generator	Pending	400,000
	Upgrade Fire Alarms (Various Buildings)	Pending	200,000
	Old Main Landscaping	Pending	270,000
	Fume Hood Upgrades (Various Buildings)	Pending	300,000
	Old Main Elevator	Pending	120,000
A14840	Gas Line Replacements	Construction	100,000
	Campus-Wide Wireless Utility Network	Pending	100,000
	Campus Safety Lighting	Pending	150,000
PAVING (STATEWIDE)			
A08076	900 East Rebuild	Pending	64,600
A08076	Northeast Staff Parking Lot Expansion	Construction	263,539
A08076	East Campus Drive Center Shuttle Lot	Pending	90,000
A08076	Motor Pool North Rebuild (NEW FY07 PAVING PROJECT)	Pending	216,000
A08076	Miscellaneous Paving	Pending	2,621
ENERGY & WATER CONSERVATION (STATEWIDE)			
A11547	Insulate Condensate Lines	Construction	208,230

TOTAL (73)

\$53,198,819

* Project management delegated to USU.



Jon M. Huntsman, Jr.
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: August 2, 2006
Subject: **Administrative Reports for DFCM**

The following is a summary of the administrative reports for DFCM.

Lease Report (Pages 1 – 2)

No significant items

Architect/Engineering Agreements Awarded, 27 Agreements Issued (Pages 3 - 4)

No significant items

Construction Contracts Awarded, 20 Contracts Issued (Pages 5 - 6)

Item #1, SUU New Teacher Education Building

This is a CM/GC agreement, with the initial agreement only including preconstruction services. The balance of the construction costs will be added by future change orders.

Item #3, State Hospital Slate Canyon Water Pipeline Replacement

The difference of the bid over budget will be covered with a Project Reserve transfer and a decrease change order.

Item #5, DWS Block #53 Parking Structure Roll up Doors and Security Build-out

Director Stepan approved a sole source award on this work, to the private contractor already working on the overall private project at this site, and based on economy of scales for the pricing.

Item #9, Midway Fish Hatchery Restoration

This is a CM/GC agreement, with the initial agreement only including preconstruction services. The balance of the construction costs will be added by future change orders.

Report of Contingency Reserve Fund (Page 7)

Increases

Additional transfer from the Dixie State College Health Sciences Building based on revised budget with additional funding.

Decreases, New Construction

No significant items

Decreases, Remodeling

WSU Library Entrance Renovation

This transfer covers construction CCD#1 for replacement of defective work and installation of a new stair system and change order #3 for various omissions on the exterior glass, HVAC work and to add power for door operators for ADA access

State Hospital Warehouse Replacement

This transfer covers change #8 for soil remediation in the paving areas surrounding the new building. Despite earlier assertions in soils reports as the appropriateness of the existing soil, major portions are simply not adequate for the heavy truck traffic.

Report of Contingency Reserve Fund Continued:

Decreases, Remodeling Continued

Snow Heat Plant Boiler Upgrade

This transfer covers additional costs paid by the College for the temporary boiler used until the new boiler arrived.

Provo Regional Center Concrete Plaza Replacement

This transfer covers change order #1 for unknown conditions exiting ramp replacement, removal and replacement of the plaza deck waterproofing that was completely and uniformly deteriorated, and constructions of a new concrete trench drain to ensure proper drainage.

WSU Peterson Plaza Concrete/Landscape Improvements

This transfer covers change order #1 for an unknown condition on the soils under the excavated concrete walkways, found to be soft and retaining moisture. Also covers change order #2 to replace irrigation isolation valve, and to move existing main irrigation line to outside the plaza.

Report of Project Reserve Fund Activity (Page 8)

Increases

These items reflect savings on projects that were transferred to Project Reserve per statute.

Decreases

Dixie State College Health Sciences Building

These are additional funds for the overall project, to complete original scope. This transfer is due to cost escalation, and was discussed and approved with the Legislative Sub-committee during the 2006 Session.

The other transfers are to cover actual construction costs that came in over budget on these projects.

Statewide Planning Fund (Page 9)

No changes

Emergency Fund Report (Page 10)

Increases

FY'07 Capital Improvement Funds allocation is shown for emergency fund

Decreases

\$76,700 for additional funds on the USDC chiller compressor replacement for the 30 year old model, at award construction contract

\$50,000 for Lee Kay Hunter Education Center gas line repairs/replacement

FKS:DDW:sll

Attachment



Division of Facilities Construction and Management
4110 State Office Building, Salt Lake City, UT 84114
Telephone (801) 538-3018 FAX (801) 538-3267

LEASE REPORT

From 6/5/2006 to 7/10/2006

No	Agency/Location	Services	Space Type	Lease Term	Square Feet Old New	Cost/Sq. Ft. Old New	Comment
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LEASES

1.	National Guard Recruitment Riverdale	Net	Office	1 Year	1,620	\$19.50	New Recruitment Location.
2.	Natural Resources Parks & Recreation Salt Lake City	Net	Warehouse	6 Mos.	3,300	\$ 5.09	Short term storage space for "This Is The Place State Park".

AMENDMENTS

1.	Education Rehabilitation Salt Lake City	Full	Office	1 Yr.	20,900 20,900	\$14.08 \$15.49	Renewal at market.
2.	Health, Administration Salt Lake City	Partial	Warehouse	Same	9,890 13,610	\$ 5.22 \$ 5.38	Renewal at market, additional space for program growth.
3.	National Guard Recruitment Orem	Net	Office	1 Yr.	1,334 1,334	\$22.09 \$22.75	Renewal at market.



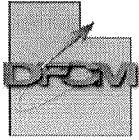
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LEASE REPORT

From 6/5/2006 to 7/10/2006

No	Agency/Location	Services	Space Type	Lease Term	Square Feet Old New	Cost/Sq. Ft. Old New	Comment
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4.	Natural Resources Water Rights, Forestry, Fire & State Lands Logan	Full	Office	Same	2,597 2,797	\$15.55 \$15.55	Amendment to add space for program growth.
5.	Natural Resources Oil, Gas and Mining Roosevelt	Full	Office	5 Yrs.	818 896	\$13.64 \$14.05	Renewal at market, additional space for program growth.
6.	Public Safety Utah Highway Patrol Ferron	Partial	Office	1 Yr.	200 200	\$12.00 \$12.00	Renewal, no change.
7.	Transportation Region 1, South Weber	Net	Trailer Space	1 Yr.	20,000 20,000	\$00.39 \$00.39	Renewal, no change.
8.	Workforce Services Woods Cross	Full	Office	3 Yrs.	10,994 10,994	\$20.94 \$21.59	Renewal at market.



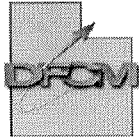
Division of Facilities Construction and Management

4110 State Office Building Salt Lake City, UT 84114

Professional Contracts Awarded From 6/7/2006 To 7/12/2006

Design

<u>Agency</u>	<u>Contract Name</u>	<u>Firm</u>	<u>Type</u>	<u>Budget</u>	<u>Contract Amt</u>
1 COURTS	PROVO COURTS FIRE ALARM SYSTEM UPGRADE	PROTECTION CONSULTANTS INC	DESIGN	\$14,400.00	\$9,460.00
2 SLCC	SLCC JORDAN TEMP. HEATING HOT WATER PIPING	SPECTRUM ENGINEERS INC	DESIGN	\$20,000.00	\$20,000.00
3 PARKS	SNOW CANYON REPLACE MAINT. BUILDING	PRIOR & ASSOCIATES	DESIGN	\$20,000.00	\$21,400.00
4 DIXIE	BURNS ARENA STUDY AREA REMODEL	CAMPBELL & ASSOCIATES	DESIGN	\$60,000.00	\$49,900.00
5 DIXIE	SMITHS COMP CENTER LAB RELIGHTING	BNA CONSULTING ENGINEERS II INC	DESIGN	\$9,000.00	\$6,000.00
6 COURTS	OGDEN COURTS HVAC VARIOUS UPGRADES	SCOTT P EVANS ARCHITECT&ASSOC	DESIGN	\$45,000.00	\$45,000.00
7 UVSC	UVSC PARKING LOT V PHASE II PAVING IMPRVMENTS	KING ENGINEERING INC	DESIGN	\$32,000.00	\$32,000.00
8 DATC	DATC STUDENT SERVICES VARIOUS UPGRADES	HART FISHER SMITH & ASSOCIATES	DESIGN	\$37,260.00	\$33,000.00
9 DFCM	BRIGHAM CITY CENTER BLDG IMPROVEMENTS	DESIGN INTERFACE, LLC	DESIGN	\$48,000.00	\$43,000.00
10 COURTS	RICHFIELD COURTS BOILER REPLACEMENT	WHW ENGINEERING INC	DESIGN	\$9,000.00	\$7,850.00
11 SUU	SUU HEAT PLANT FUEL TANK/GENERATOR REPLACE	WHW ENGINEERING INC	DESIGN	\$40,000.00	\$33,000.00
12 REGION 1	UDOT CLEARFIELD MAINTENANCE STATION	ARCHIPLEX GROUP LLC	DESIGN	\$78,249.00	\$49,821.00
13 ST HOSP	STATE HOSPITAL WAREHOUSE REPLACEMENT	SUNRISE ENGINEERING INC	DESIGN	\$16,000.00	\$12,575.00
14 DRAPR FAC	DRAPER PRISON ADMIN/ACADEMY POWER UPGRADE	INTERMOUNTAIN CONSUMER PROF ENGRS	DESIGN	\$40,365.00	\$12,389.00
15 JV COURT	OGDEN JUV. COURTS LIGHTING UPGRADES	SPECTRUM ENGINEERS INC	DESIGN	\$10,800.00	\$7,000.00



Division of Facilities Construction and Management

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Professional Contracts Awarded From 6/7/2006 To 7/12/2006

<u>Agency</u>	<u>Contract Name</u>	<u>Firm</u>	<u>Type</u>	<u>Budget</u>	<u>Contract Amt</u>
16 CEU	CEU BDAC ROOFING IMPROVEMENTS	SCOTT P EVANS ARCHITECT&ASSOC	DESIGN	\$28,411.00	\$31,070.00
17 SNOW	FAMILY LIFE BLDG ROOFING IMPROVEMENTS	HART FISHER SMITH & ASSOCIATES	DESIGN	\$6,660.00	\$7,792.00
18 SNOW	SCIENCE BLDG ROOFING IMPROVEMENTS	HART FISHER SMITH & ASSOCIATES	DESIGN	\$11,000.00	\$11,930.00

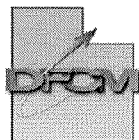
Programming/Master Planning

<u>Agency</u>	<u>Contract Name</u>	<u>Firm</u>	<u>Type</u>	<u>Budget</u>	<u>Contract Amt</u>
19 HEALTH	UNIFIED STATE LABORATORY	CUH2A INC	PROGRAMMI NG	\$100,000.00	\$100,000.00
20 DIXIE	DIXIE STATE COLLEGE MASTER PLANNING	VCBO ARCHITECTURE LLC	PRG MSTR PLAN	\$85,000.00	\$85,000.00
21 DFCM	STATE GOVERNMENT OFFICES PROGRAMMING/MASTER PLANNING	VCBO ARCHITECTURE LLC	PRG MSTR PLAN	\$85,000.00	\$85,000.00
22 DIXIE	DIXIE NEW ATHLETIC FACILITY/STUDENT REC CTR PROGRAMMING	VCBO ARCHITECTURE LLC	PROGRAMMI NG	\$20,000.00	\$19,800.00

Miscellaneous Services

<u>Agency</u>	<u>Contract Name</u>	<u>Firm</u>	<u>Type</u>	<u>Budget</u>	<u>Contract Amt</u>
23 CAP PRESV	CPB MISC. CONSULTING AND MANAGEMENT	TRI-POWER GROUP INC	UNCLASS CONSULT	\$145,000.00	\$145,000.00
24 UU	U OF U HOSPITAL EXPANSION STUDY REVIEW	BNA CONSULTING ENGINEERS II INC	STUDY	\$5,000.00	\$5,000.00
25 REGION 4	UDOT PORT OF ENTRY BLDG SURVEY/ASSESSMENT	IHI ENVIRONMENTAL	HAZ MAT CONSULT	\$6,000.00	\$5,632.00
26 FAIR	FAIR PARK MULTIPURPOSE BLDG FEASIBILITY STUDY	BULLOCK SMITH & PARTNERS	UNCLASS CONSULT	\$42,000.00	\$42,000.00
27 WSU	STATEWIDE LIGHTING AUDITS	MCCLAIN, RICH	INSP OBSERV SER	\$15,000.00	\$15,000.00

End of Report



Division of Facilities Construction and Management

4110 State Office Building Salt Lake City, UT 84114

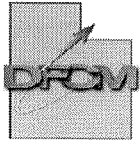
Construction Contracts Awarded From 6/7/2006 To 7/12/2006

Construction

<u>Agency</u>	<u>Contract Name</u>	<u>Firm</u>	<u>Type</u>	<u>Budget</u>	<u>Contract Amt</u>
1 SUU	SUU NEW TEACHER EDUCATION BUILDING CM/GC	CARTER ENTERPRISES	Const New Space	\$8,785,467.00	\$5,000.00
2 CAP PRESV	CPB INFRASTRUCTURE EQUIPMENT	TRI-POWER GROUP INC	Const Remodel	\$43,000.00	\$43,000.00
3 ST HOSP	STATE HOSPITAL SLATE CYN WATER PIPELINE REPLACEMENT	ABCO CONSTRUCTION	Const Site Imp	\$2,730,000.00	\$2,879,775.00
4 UVSC	UVSC PROVO AIRPORT HANGAR REMODEL	WADE PAYNE CONSTRUCTION INC	Const Remodel	\$140,000.00	\$138,000.00
5 DWS	DWS BLOCK 53 PRKG STRUCTURE ROLL-UP DOORS/SECURITY B/O	ELLSWORTH-PAULSEN CONSTRUCTION SERVICES	Const Remodel	\$60,000.00	\$53,214.00
6 WSU	WSU PETERSON PLAZA IRRIGATION	GRASS PLUS INC	Const Remodel	\$40,000.00	\$39,200.00
7 NG	NATL GUARD CAMP WMS 144TH MEDICAL CO READINESS CTR	KELLER CONSTRUCTION INC	Const New Space	\$3,050,000.00	\$2,692,664.00
8 SLCC	SLCC JORDAN MED TEMP HTG HOT WATER PIPING REPAIR	U S MECHANICAL LLC	Const Site Imp	\$472,000.00	\$419,994.00
9 WILDLIFE	DWR MIDWAY FISH HATCHERY CMGC	GRAMOLL CONSTRUCTION COMPANY	Const New Space	\$6,613,780.00	\$24,000.00

Miscellaneous Construction

<u>Agency</u>	<u>Contract Name</u>	<u>Firm</u>	<u>Type</u>	<u>Budget</u>	<u>Contract Amt</u>
10 NG	NATL GUARD DRAPER HQ NORTH PARKING LOT PAVING IMPRVMTS	STAKER & PARSON COMPANIES	Paving	\$125,000.00	\$87,219.00
11 UVSC	UVSC WOLVERINE CENTER ROOFING IMPRVMTS	ROOF MANAGEMENT SYSTEMS INC	Roofing	\$17,000.00	\$16,750.00
12 CAP PRESV	CARRIAGE HOUSE ROOFING IMPROVEMENTS	UTAH WESTERN ROOFING	Roofing	\$25,000.00	\$24,541.00
13 UVSC	UVSC LOT V PAVING IMPROVEMENTS	GENEVA ROCK PRODUCTS INC	Paving	\$955,738.00	\$993,756.38



Division of Facilities Construction and Management

4110 State Office Building Salt Lake City, UT 84114

Construction Contracts Awarded From 6/7/2006 To 7/12/2006

<u>Agency</u>	<u>Contract Name</u>	<u>Firm</u>	<u>Type</u>	<u>Budget</u>	<u>Contract Amt</u>
14 NG	WEST JORDAN NATL GUARD ARMORY PAVING IMPROVEMENTS	DRD PAVING LLC	Paving	\$350,000.00	\$310,524.79
15 DFCM	ST LIBRARY BOILER CONTROLS UPGRADE	D B SERVICE INC	Mechanical	\$15,000.00	\$11,100.00
16 USU	USU MERRILL LIBRARY TEST EXHAUST SYSTEM	IHI ENVIRONMENTAL	Mechanical	\$6,000.00	\$6,000.00
17 PARKS	GRT SL MARINA SEWER PIPE LOCATION SERVICES	DON BOOTHE PLUMBING	Unclass Const	\$139,000.00	\$38,520.00
18 UU	U OF U EXPERIMENTAL ROOFING IMPROVEMENTS	UTAH CORRECTIONAL INDUSTRIES	Roofing	\$58,601.00	\$46,000.00
19 YTH CORR	FARMINGTON YOUTH CORR. COMRESSOR REPLACE	HOLBROOK SERVICE INC	Mechanical	\$50,000.00	\$11,720.49
20 COURTS	RICHFIELD COURTS ROOFING IMPROVEMENTS	UTAH CORRECTIONAL INDUSTRIES	Roofing	\$37,521.00	\$39,211.90

End of Report



Division of Construction and Management
4110 State Office Building Salt Lake City, UT 84144
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Aug-06

REPORT OF CONTINGENCY RESERVE FUND

PROJECT TITLE			GENERAL STATE FUNDS CURRENT TRANSFERS	TRANSPORTATION FUNDS CURRENT TRANSFERS	TOTAL TRANSFERS FROM CONTINGENCY	% TO CONSTR. BUDGET	PROJECT STATUS	% Complete
BEGINNING BALANCE			6,537,872.48	71,644.54				
<u>INCREASES TO CONTINGENCY RESERVE FUND</u>								
<u>FUNDING</u>								
05050	Dixie College	Health Sciences Building	54,254.00	-	-	0.00%	Construction	0%
04225	SNOW	South Campus HVAC Upgrade	8,879.05	-	-	0.00%	Construction	100%
<u>OTHER INCREASES</u>								
04001	DFCM	Brigham Educ Ctr USU Repl/Drivers Lic Re	1,579.59	-	2,059.50	0.66%	Construction	40%
<u>DECREASES TO CONTINGENCY RESERVE FUND</u>								
<u>NEW CONSTRUCTION</u>								
01284	U OF U	Warnock Engineering Building	(48,101.00)	-	118,259.86	0.47%	Construction	44%
02032	U OF U	Marriot Library Renovation	(18,670.00)	-	78,780.25	0.14%	Construction	30%
04150	CEU	San Juan Campus Library & Health Sciences	(7,652.63)	-	11,627.80	0.23%	Construction	72%
<u>REMODELING</u>								
03214	WSU	Library Entrance Renovation Ph. I	(196,017.00)	-	268,298.10	23.63%	Complete	106%
05013	State Hosp	Warehouse Replacement	(98,454.40)	-	113,427.69	8.94%	Construction	42%
04171	SNOW	Heat Plant Boiler Upgrade Design	(78,945.19)	-	264,482.19	20.97%	Construction	54%
05199	DFCM	Provo Reg Ctr Replace Concrete Plaza	(54,171.70)	-	54,171.70	38.62%	Construction	0%
05070	WSU	Peterson Plaza Concrete/Landscape Improv.	(49,269.00)	-	49,269.00	18.42%	Construction	5%
04214	Corrections	Orange Street CCC Code Compliance Improvements	(30,342.85)	-	90,215.31	12.91%	Construction	27%
04245	SUU	Utility Tunnel Extension	(21,765.00)	-	162,271.81	12.80%	Construction	94%
05181	Dixie College	Gym, Cox Aud. N. Plaza	(15,582.00)	-	60,197.00	5.08%	Construction	16%
05179	Courts	Provo District Security Upgrade	(14,539.46)	-	14,539.46	10.02%	Construction	0%
04167	UDOT	Meadow Maint Station Addition/Remodel	(9,551.97)	-	9,551.97	1.82%	Construction	27%
05031	DFCM	Provo Reg. Ctr Repl Chillers/Cntrls Upgrade	(7,026.00)	-	25,944.00	5.99%	Construction	86%
05177	SLCC	Scs/Lhm Campus Emergency Generators	(6,410.38)	-	11,250.38	3.97%	Construction	24%
05195	SUU	Harris Plnt Opr, Sci Bds Structural	(5,781.00)	-	35,729.30	23.20%	Construction	50%
05183	OWATC	BDO Buildout Phase III	(4,515.52)	-	54,649.61	13.83%	Construction	100%
05009	Courts	W. Valley Courts Bldg. Purchase/Remodel	(2,597.75)	-	216,903.30	21.40%	Closed	100%
04202	DFCM	Provo Regional Ctr Fire Alarm Upgrade	(2,529.47)	-	29,655.77	8.66%	Construction	48%
02247	Corrections	Draper Max Sec Block PLC Replacement	(1,522.88)	-	1,522.88	1.13%	Construction	72%
05023	UVSC	Alpine Life & Learning Bldg. Renovation	(1,350.00)	-	2,005.00	0.57%	Construction	0%
05047	Wildlife	Northern Regional Complex Improvements	(725.16)	-	31,565.64	21.65%	Complete	100%
05254	Fairpark	Various Restrooms Ada Upgrades	(505.00)	-	505.00	0.35%	Closed	2%
<u>TOTAL</u>			5,926,559.76	71,644.54				



Division of Construction and Management
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REPORT OF PROJECT RESERVE FUNDS ACTIVITY

Aug-06

PROJECT TITLE	STATE FUNDS	DOT FUNDS	DESCRIPTION
<u>BEGINNING BALANCE</u>	<u>5,236,019</u>	<u>68,371</u>	
<u>INCREASES TO PROJECT RESERVE FUND:</u>			
Clearfield DHS Building 2nd Floor Build-out	45,915.06		Balance of design, inspection and insurance budgets
WSU Buildings #2 and #4 Utility Tunnels Lid Replacement	33,955.91		To return previous transfer for contract award
WSU Stadium Piping/Shower Repairs - Design	24,000.00		Residual project balance
Cedar City Human Services Bldg HVAC System Upgrade	12,716.26		Balance of construction, inspection and insurance budgets
Rampton DOT Complex Restroom Improvements	6,229.00		Balance of construction, design, inspection and insurance budgets
Snow College Fern Young Bldg. Remodel	4,119.65		Balance of construction, inspection and insurance budgets
WSU Training/Learning Center Controls Study	3,500.00		Residual project balance
Snow College Humanities Bldg Addition/Improvements	2,754.50		Balance of construction budget
SLCC RRC Business Bldg. Chiller TWR Replacement	2,341.50		Balance of inspection and insurance budgets
WSU Central Cooling Tower Repairs	856.00		Balance of design, inspection and insurance budgets
Southwest Youth Facility Kitchen and Generator Upgrade	617.00		Balance of construction budget
Fairpark Wasatch Bldg Repair Rooftop HVAC Unit	403.00		Balance of inspection and insurance budgets
Tax Commission Upgrade Hearing Room Elec/Communications	154.02		Balance of design, and insurance budgets
<u>DECREASES TO PROJECT RESERVE FUND:</u>			
Dixie State College Health Sciences Building	(2,250,000.00)		To Supplement Project Funding, Approved by Legislature
WSU Peterson Plaza Concrete/Landscape Improvements	(77,789.60)		To Award Construction Contract
SUU Technical Building Floor Repairs	(16,557.00)		Return previously transferred funds to complete project
Lehi Armory HVAC and Electrical Upgrades	(12,375.00)		To Award Construction Contract
SUU Recital Hall Seating	(10,758.57)		Return previously transferred funds to complete project
SUU Campus Lighting Improvements	(3,231.00)		Return previously transferred funds to complete project
<u>ENDING BALANCES</u>	<u>3,002,870</u>	<u>68,371</u>	

DFCM

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Telephone (801) 538-3018 Fax (801) 538-3267

STATEWIDE PLANNING FUND

\$350,000

Aug-06

INSTITUTION/ AGENCY	PROJECT NUMBER	PROJECT TITLE	AMOUNT
Snow College	02273700	Master Plan	25,000
Snow College	05004700	Snow Badger Stadium Renovation	42,397
DFCM	06086300	State Government Offices Master Planning/Programming	85,622
PLANNING FUND UNENCUMBERED BALANCE			\$196,981

DFCM

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Telephone (801) 538-3018 Fax (801) 538-3267

EMERGENCY FUND REPORT

Aug-06

BEGINNING BALANCE:

\$162,329

INCREASES TO EMERGENCY FUND:

FY'07 Capital Improvement Funding

249,400

DECREASES TO EMERGENCY FUND:

USDC Chiller Compressor Emergency Replacement

(76,700)

DWR Lee Kay Hunter Education Fac. Gas Line Repairs

(50,000)

Weber Valley Detention Facility Emergency Chiller Repairs

(4,364)

ENDING BALANCE OF EMERGENCY FUND

\$280,665.43